

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD**

*January 9, 2006*

*10:00 a.m.*

*Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue  
Helena, MT*

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

### ***9:30 Executive Session - Subrogation Activity***

***Board Meeting – Board will take a one-hour midday lunch and training break.***

### ***I. Administrative Agenda Items***

Approval of November 7, 2005 Board Minutes – ACTION ITEM.....

### ***II. ACTION ITEMS***

Isle Oil settlement with DEQ

Eligibility – Avon General Mercantile Co – Facility #39-03863, Rel #4425 .....

Eligibility Ratification.....

Approval of Claims Greater Than \$25,000.00 .....

Ratification of Weekly Reimbursements .....

### ***III. Discussion Agenda Items***

Tank Program Inspector Training

2005 Energy Policy Act

### ***IV. Report Items – INFORMATIONAL***

Fiscal Report .....

Board Attorney Report .....

Board Staff Report .....

DEQ Petroleum Release Section Report.....

### ***V. Public Forum***

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.*

### ***VI. Next Board Meeting date: March 6, 2006***

### ***VII. Adjournment***